

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 6th day of April, 2009 the City Council of the City of Aransas Pass convened in a Regular Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight, Mayor
Jay Attaway, Mayor Pro Tempore
Vickie Abrego, Council Member
Frank Hametner, Council Member
Karen Mayer, Council Member

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT: K. M. Hubert, City Manager
Allen Lawrence, City Attorney
Yvonne Stonebraker, Administrative Assistant

ADMINISTRATIVE
PERSONNEL ABSENT: Ada Owens, City Secretary

STAFF PRESENT: Bill Haines, Asst. Police Chief/Harbormaster
Don Brummett, Acting Public Works Director
Rickie Kilgore, Fire Chief

OTHERS PRESENT: Ralph & Lu Arcemont, Marilyn Rimer/Herald, Jim Naismith/San Patricio Municipal Water District, Ellie & Ed Block, Jeanie Brummett, Tom Ballou, Jr., Elizabeth & Harlan Roberts, Jane Doss, Nancy & Don Schoenfeld, Rosemary Vega/Chamber of Commerce, Donna Cherry/Aransas Pass for Youth, Jennifer Thomas, Jeanne Hunter, Jo Ann Biek, Jim & Alpha Covington

There may have been others present who did not sign in.

ITEM 1. CALL MEETING TO ORDER.

Mayor Knight called the meeting to order at 7:00 p.m. on April 6, 2009.

ITEM 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.

Council Member Abrego gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States flag.

ITEM 3. CONSIDER AND ACT ON APPROVING THE MINUTES OF FEBRUARY 23, 2009, MARCH 9, 2009 AND MARCH 16, 2009.

Council Member Mayer made the motion to approve the minutes of February 23, 2009, March 9, 2009 and March 16, 2009. Mayor Pro Tempore Attaway seconded the motion and the motion carried unanimously.

ITEM 4. APPRECIATION TO LU AND RALPH ARCEMONT, COUNCIL MEMBER KAREN MAYER, AND PUBLIC WORKS STREET FOREMAN ERNEST KINIKIN FOR THE REFURBISHED DISPLAY OF THE CITY MAYOR'S PICTURES.

Mayor Knight thanked Ralph Arcemont, Lu Arcemont and Council Member Mayer for the loan and display of the former Mayor's pictures which had been reframed.

Council Member Mayer also thanked Mr. and Mrs. Arcemont.

ITEM 5. CONSIDER AND ACT ON REQUEST OF ARANSAS PASS FOR YOUTH, INC. FOR FREE ENTRY INTO AQUATIC CENTER DURING THEIR SUMMER PROGRAM.

After a short discussion with Donna Cherry with the Aransas Pass for Youth, Inc. Council Member Hametner made the motion to approve the request of Aransas Pass for Youth for free entry into the Aquatic Center during their summer program. Council Member Abrego seconded the motion and the motion carried unanimously.

ITEM 6. CONSIDER AND ACT ON APPROVING THE REVISED AND RESTATED CONTRACT FOR DELIVERY AND TRANSPORTATION OF RECLAIMED WATER AND SEWAGE SLUDGE BETWEEN THE CITY OF ARANSAS PASS AND SAN PATRICIO MUNICIPAL WATER DISTRICT, REYNOLDS METALS COMPANY, AND SHERWIN ALUMINA COMPANY.

Jim Naismith with the San Patricio Municipal Water District (SPMWD) stated Sherwin Alumina was moving the waste material toward the old Gregory site and Highway 181 which expands the area where the material can be sent. He stated, because of the change, TCEQ required an amended contract.

Mr. Naismith discussed the location and use of the pipelines between Aransas Pass Wastewater Plant and Sherwin Alumina Plant.

City Attorney Allen Lawrence stated the contract was basically the same with adjustments stated in the contract.

Council Member Hametner made the motion to approve the revised and restated contract for delivery and transportation of reclaimed water and sewage sludge between the City of Aransas Pass and San Patricio Municipal Water District, Reynolds Metals Company, and Sherwin Alumina Company. Council Member Abrego seconded the motion and the motion carried unanimously.

ITEM 7. CONSIDER AND ACT ON APPOINTING THE CITY MANAGER AS THE CITY’S LIAISON TO THE COASTAL BEND COUNCIL OF GOVERNMENTS.

Council Member Mayer made the motion to appoint the City Manager as the City’s liaison to the Coastal Bend Council of Governments. Mayor Pro Tempore Attaway seconded the motion and the motion carried unanimously.

ITEM 8. CITIZENS’ COMMENTS.

None

ITEM 9. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Recessed into Executive Session at 7:15 p.m.

- A Section 551.072 Deliberations Regarding Real Property
- (1) Former JBS lease property
 - (2) Industrial District property
 - (3) Conn Brown Harbor cleanup.

ITEM 10. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Reconvened into Open Session at 8:37 p.m.

- A Section 551.072 Deliberations Regarding Real Property
- (1) Former JBS lease property: No action taken.
 - (2) Industrial District property: Council Member Hametner made the motion to authorize the City Manager to pursue the collection of all funds owed to the City of Aransas Pass under the Industrial District Agreements and the City Manager specifically have authority over all City personnel in regard to collection of those funds. Council Member Mayer seconded the motion and the motion carried unanimously.
 - (3) Conn Brown Harbor cleanup: Mayor Pro Tempore Attaway made the motion to authorize Harbor Project Manager Mike Sullinger to interact with Harley Coggins to proceed with the balance of the final cleanup of designated boats and properties for the fee of \$3,500.00 on the condition that Mr. Coggins renew his liability insurance. Council Member Hametner seconded the motion and the motion carried unanimously.

ITEM 11.

Mayor Pro Tempore Attaway made the motion to adjourn the meeting. Council Member Abrego seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 8:43 p.m.

Tommy Knight, Mayor

ATTEST:

Ada Owens, City Secretary